



**HIGH PLAINS UNDERGROUND WATER CONSERVATION DISTRICT NO. 1
BOARD OF DIRECTORS MEETING**

Tuesday, July 12, 2022

1:30 PM

**HIGH PLAINS UNDERGROUND WATER CONSERVATION DISTRICT OFFICE
2930 AVENUE Q, LUBBOCK, TX 79411-2499**

AGENDA

- 1. The President will call the meeting to order and establish a quorum.**
- 2. Consider for approval the Consent Agenda:**
 - a. June 2022 Bill Payment List
 - b. June 2022 Financial Report
 - c. June 14, 2022, Regular Meeting Minutes
 - d. June 8, 2022 Research and Demonstration Committee Meeting Minutes
- 3. Take up any items removed from the Consent Agenda.**
- 4. Public comment**
- 5. Agenda Items**
 - a. Presentation of research funded by HPWD and conducted by Craig Bednarz
 - b. Consider for approval administratively complete water well permit applications
 - c. Presentation of domestic water well statistics and county commissioner discussion
 - d. Discuss draft budget for FY 2023

- e. Review and consider action on the current list of deteriorated wells
- f. Consider for approval an order calling a general election for District Directors in Precincts 1, 2 & 5 on November 8, 2022
- g. Presentation by HPWD Communications Director of current work efforts and review of school education programs
- h. Discuss and consider action regarding county advisory committee members
- i. The Board will convene a Closed Executive Session as authorized by Chapter 551 of the Texas Government Code (Open Meetings Act).
- j. The Board will reconvene to consider any action needed during the Closed Executive Session.

6. Adjourn

Notes:

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above, which represents an estimate of the schedule at the time notice is issued.

The Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding any item on the agenda.

At any time during any meeting or hearing and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, the District Board may meet in a closed executive session on any agenda item or other lawful items for consultation concerning attorney-client matters (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gifts (551.073); personnel matters (551.074); and deliberation regarding security devices (551.076). Any subject discussed in closed session may be subject to action during an open meeting. Closed sessions on individual agenda items will not be posted separately in any manner other than the notice provided in this paragraph, regardless of any past practice of the District.

The District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at (806) 762-0181 at least 24 hours in advance if accommodation is needed.

I, Jason Coleman, do hereby certify that the above notice of meeting was furnished via electronic transmission to the Office of the Texas Secretary of State. A true and correct copy

of said notice was posted at a place convenient to the public at the HPWD administrative office, 2930 Avenue Q, Lubbock, TX, and that said notice remained so posted continuously for at least 72 hours immediately preceding the day of the meeting. In addition, a true and correct copy of said notice was made available to the public on the HPWD website at www.hpwd.org and that said notice remained posted continuously on the website for at least 72 hours immediately preceding the day of the meeting.

Dated this the 7th of July, 2022.

High Plains Underground Water Conservation District No. 1